

Meeting Agenda

March 17, 2005

Town of Los Altos Hills

City Council Regular Meeting

Thursday, March 17, 2005 6:00 P.M.

Bullis School Multi-Purpose Room, 25890 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
 - 2.1 Presentation on the Community Process for Reconciliation (CPR)- Ron Lave, Los Altos Community Foundation
 - 2.2 Request for Support of Application to Congressional Page Program-Laura Ryan
 - 2.3 Appointment to the Open Space Committee
 - 2.4 Appointment(s) to the Environmental Initiatives Committee
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

 - 4.1 Approval of Minutes: Regular City Council Meeting March 3, 2005
 - 4.2 Review of Disbursements: 02/21/2005 – 03/10/2005 \$766,623.74

- 4.3 Notification of Planning Commission Approval: Lands of Sindhu and Bertrand, 27060 Old Trace lane (175-04-ZP-SD); A request for a Site Development Permit for a 6,880 square foot tennis court
- 4.4 Notification of Fast Track Approval: Lands of Zhu and Xu, 24910 La Loma Court (206-04-ZP-SD-GD); A Request for a Site Development Permit for a new 4,762 square foot two story residence (maximum vertical height 25' 8")
- 4.5 Approval of Conditional Use Permit Amendment and Review for Existing Wireless Communications Facility; AT&T Wireless Services, Inc. (AWS); Purissima Road, Little League Fields (Town of Los Altos Hills); File #194-04-CUP (continued from 3/3/05)
- 4.6 Adoption of Town-Sponsored Retirement for Elected Officials and Resolution Electing to be Subject to Public Employees' Medical and Hospital Care Act and Fixing Employer Contribution – Resolution # _____
- 4.7 Resolution Approving Award of Audio Visual Equipment Bid for New Town Hall – Resolution # _____
- 4.8 Resolution Approving Change Order Costs for the New Town Hall Pursuant to March 9, 2005 Budget Update – Resolution # _____
- 4.9 Resolution Approving Purchase of New Phone System for Town Hall Offices Resolution # _____
- 4.10 Resolution Approving Payment of Invoice for Data Cabling Design Pursuant to March 9, 2005 Budget Update – Resolution # _____

5. UNFINISHED BUSINESS

5.1 Town Goals

5.1.1 Complete Town Hall On Time and On Budget

5.1.1a TBI Update

5.1.2 Identify and Fund Underground Project

5.1.3 Complete Master Pathway Map

5.2 Adoption of Mid-Year Budget Adjustments – Resolution # _____ (continued from 3/3/05)

5.3 Request for Authorization for the Design of Segment 1 of the Town of Los Altos Hills Draft Moody Road/El Monte Road Corridor Transportation Master Plan – Resolution # _____

- 5.4 Approval of an Agreement with Cotton, Shires and Associates, Inc. for Geotechnical Investigation of Pavement Distress on Elena Road
Resolution # _____

6. NEW BUSINESS

- 6.1 Request for Consideration of Annexation – Rich Larsen, West Loyola

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

8. STAFF REPORTS

- 8.1 City Manager

- 8.2 City Attorney

- 8.3 City Clerk

- 8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

- 9.1 Discussion of Bullis Charter School Site – Mayor O'Malley

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

- 11.1 Site Development Permit and Review of Initial Study and Negative Declaration for the La Cresta Sewer Main Extension, Maintenance Access Road and Bridge Project; Lands of Mad Monor II, LLC (Ruth B. Morrison), 27641 Purissima Road, File #95-03-ZP-SD-GD-IS-ND

- 11.2 Negative Declaration and Tentative Map for a Subdivision : Lands of JFLP Partnership, 27631 Altamont Road. File #200-04-IS-ND-TM-GD
- 11.3 Appeal of Denial of Site Development Permit for a New Two-Story Residence with Basement; Lands of Alon; 27673 Lupine Road; File #247-03-ZP-SD-GD

12. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Town of Los Altos Hills v. Los Altos School District

CLOSED SESSION: EMPLOYEE PERFORMANCE EVALUATION: CITY MANAGER: PURSUANT TO GOVERNMENT CODE SECTION 54957 (continued from March 3, 2005 City Council Meeting)

CONFERENCE WITH LABOR NEGOTIATOR(S): PURSUANT TO GOVERNMENT CODE SECTION 54957.6: AGENCY DESIGNATED REPRESENTATIVE: MAYOR/CITY ATTORNEY; UNREPRESENTED EMPLOYEE: CITY MANAGER (continued from March 3, 2005 City Council Meeting)

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Multi-Purpose Room.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.